2 JUL 1976

Executive Registry

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MEMORANDUM FOR:

**STATINTL** 

SUBJECT:

Review of CIA 1978 Program

1. We talked earlier about blocking out the 13th and 14th of July 1976 for review of the CIA 1978 Program. I would like to change that a bit and suggest that tentative arrangements be made as follows:

Next Wednesday, 7 July, we will distribute the Program Review book to you and the four deputies and also to the IC Staff.

On Friday, 9 July, I suggest that you Jack, and I meet for about one-half hour to discuss the process we have laid out, how it will work, etc. (You probably should glance through the book before this session.) We will also give you a draft presentation for your use with the CFI.

On Saturday morning, 10 July, we would meet with you for two or three hours to go over the book in some detail. We would bring a fairly large group from the Comptroller's staff so that detailed questions can be answered on the spot and so you can get the benefit of as much information as we have at hand.

On Monday, 12 July, we would arrange a meeting between you and the four deputies. This would be designed to elicit comments from the deputies on our proposals and to make sure you understand any problems they have.

With the benefit of all this background on the following day, Tuesday, 13 July, we would get together with you once again to make final decisions on the Program. At the same time you would make final decisions on the presentation to the CFI.

THENTE PROPERTY FILE Complete

On Wednesday, 14 July, we would provide you with a final CFI presentation incorporating your decisions of the previous day. Wednesday afternoon and Thursday would be available for any further preparation you may wish to do. You should probably set aside at least an hour for this on Thursday afternoon.

On Friday, 16 July, you would make the CFI presentation.

2. I recognize that there is a fair commitment of time to this. On the other hand, it only happens once a year and is your best opportunity to get a comprehensive look at the proposed 1978 Program and engage in productive discussions with the deputies as to what is to be done and why. Moreover, you need to be rather thoroughly steeped in details to handle the questions that are likely to be asked by the CFI principals and the IC Staff.

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FORM NO . 241 REPLACES FORM 36-8 WHICH MAY BE USED. (47)

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I note that the Independent Offices (and the O/DCI) are apparently not to be represented at the 12 July meeting. If the Comptroller recommendations curtail their requests, perhaps they deserve a day "in court" also.

> PHONE NO. DATE Acting ES 6 Jul 76

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